

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 7th day of March, 2011 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Vickie Abrego, Mayor Pro Tempore
Ross McElwee Council Member
Jay Attaway Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters, City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Rickie Kilgore Fire Chief
Carsten Meyer Emergency Management Coordinator

OTHERS PRESENT: Sandy Kubek, Gary Harvey, Donald & Jeanie Brummett, Ernie Torres, Ed & Ellie Block, Paul Lippke, Randy & Jeanne Hunter, Bryon McLaughlin, Jack Chaney, Jane Doss, Alton Briggs, J. Martens, Jim & Mary Rummage, Betty Stiles, Dorothy McClure, John Moore, JoAnn Biek, Don & Judy Vlasek, Dale Vickers, Loren & Donna Vaughan, Jim Mills, Linda Collins, John & Rose Williams.

There may have been others present who did not sign in.

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on March 7, 2011.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Mayor Pro Tem Abrego gave the invocation. Mayor Knight led the pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON APPROVING THE MINUTES OF FEBRUARY 21, 2011.**

Council Member Attaway made a motion to approve the minutes of February 21, 2011 with corrections. Council Member McElwee seconded the motion and the motion carried unanimously.
- 4. CONSIDER AND ACT ON TERMINATING ANNEXATION PLANS.**

Council Member McElwee stated, financially, it is not a good time to continue with the annexation plans.

Council Member McElwee made a motion to terminate annexations plans. Mayor Pro Tem Abrego seconded the motion and the motion carried with Council Member Hyatt voting no.
- 5. CONSIDER AND ACT ON APPOINTING TWO MEMBERS TO THE ARANSAS PASS MEMORIAL COMMISSION.**

Council Member Attaway made a motion to appoint Patty Gilden and Karen Mayer to the Aransas Pass Memorial Commission. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON REVISING ARANSAS MARINE WAYS CONN BROWN HARBOR CONTRACT AND LEASE AGREEMENT.

Council Member Attaway stated he would like to remove the 90 day out clause from Aransas Marine Ways Conn Brown Harbor Contract and Lease Agreement.

Council Member Attaway made a motion to approve revising Aransas Marine Ways Conn Brown Harbor Contract and Lease Agreement. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON RESOLUTION NO. 2011-647 – A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, AUTHORIZING THE SUBMISSION OF A POLICE SAFETY PROJECT APPLICATION GRANT NO. 2450801 TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DEPARTMENT; AND AUTHORIZING THE POLICE CHIEF TO ACT AS THE REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PARTICIPATION OF THE POLICE SAFETY PROJECT.

Emergency Management Coordinator Carsten Meyer stated the Police Safety Project Application Grant No. 2450801 could purchase computers, cameras and DVD players for the police vehicles. He stated, in turn, this equipment could help Municipal Court by sending more information.

Council Member Attaway made a motion to approve Resolution No. 2011-647 – A Resolution of the City of Aransas Pass, Texas, authorizing the submission of a Police Safety Project Application Grant No. 2450801 to the Office of the Governor, Criminal Justice Department; and authorizing the Police Chief to act as the representative in all matters pertaining to the participation of the police safety project. Council Member Hyatt seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON APPROVING A JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES BETWEEN THE CITY OF ARANSAS PASS AND SAN PATRICIO COUNTY FOR THE MAY 14, 2011 ELECTION.

After instructions from the City Secretary that Item 8, Item 9, Item 10 and Item 11 could be considered with one vote, Council Member Attaway made a motion to approve a Joint Election Agreement and Contract for election services between the City of Aransas Pass and San Patricio County for the May 14, 2011 election; calling and approving Order of the General Election for the City of Aransas Pass to elect Mayor, Council Member Place 1 and Council Member Place 3; approving Notice of General Election for May 14, 2011; and adopting Ordinance 2011-3993 – an Ordinance of the City of Aransas Pass, Texas providing date and time of the 2011 City General Election to be conducted by the San Patricio County Election Administration Office; for early votes cast on Direct Recording Electronic (DRE) Voting System and by paper ballot, providing place and precinct number where election is to be held, providing the rate of pay per hour for judges and clerks, and providing date and time of early voting.

Después de las instrucciones de la Secretaria de la ciudad que tema 8, tema 9, punto 10 y 11 del artículo podrían considerarse con un voto, Attaway de miembros del Consejo hizo una moción para aprobar un acuerdo de elección y el contrato de servicios de la elección entre la ciudad de Aransas Pass y el condado de San Patricio para el 14 de mayo elección de 2011; llamando y aprobar la orden de las elecciones generales de la ciudad de Aransas Pass elegir alcalde, Consejo miembros lugar 1 y 3 de lugar de miembros de Consejo; aprobación de aviso de elecciones generales para May 14, 2011; y la adopción de la Ordenanza de 2011-3993 – una Ordenanza de la ciudad de Aransas Pass, Texas proporcionando la fecha y hora de las elecciones generales de ciudad de 2011 para llevarse a cabo por la Oficina de administración de elecciones Condado de San Patricio; para los primeros votos emitidos en el sistema de votación electrónica de registro directo (DRE) y por boleta de papel, proporcionar el número de lugar y recinto donde la elección es que se celebrará, proporcionando el salario por hora para jueces y secretarios y proporcionar la fecha y hora de la votación temprana.

9. CONSIDER AND ACT ON CALLING AND APPROVING ORDER OF THE GENERAL ELECTION FOR THE CITY OF ARANSAS PASS TO ELECT MAYOR, COUNCIL MEMBER PLACE 1 AND COUNCIL MEMBER PLACE 3.

Approved under Item 8.

Considere y Actúe sobre el Llamamiento y Aprobar que Orden de la Elección General/Especial para la Ciudad del Paso de Aransas para elegir Alcalde, Lugar de Miembro de Concilio 1 y Lugar de Miembro de Concilio 3.

Aprobado en virtud del artículo 8.

10. CONSIDER AND ACT ON APPROVING NOTICE OF GENERAL ELECTION FOR MAY 14, 2011.

Approved under Item 8.

Considere y Actúe sobre Aprobando Nota de Elección General para el 14 de Mayo de 2011.

Aprobado en virtud del artículo 8.

11. CONSIDER AND ACT ON ADOPTING ORDINANCE 2011-3993 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS PROVIDING DATE AND TIME OF THE 2011 CITY GENERAL ELECTION TO BE CONDUCTED BY THE SAN PATRICIO COUNTY ELECTION ADMINISTRATION OFFICE; FOR EARLY VOTES CAST ON DIRECT RECORDING ELECTRONIC (DRE) VOTING SYSTEM AND BY PAPER BALLOT, PROVIDING PLACE AND PRECINCT NUMBER WHERE ELECTION IS TO BE HELD, PROVIDING THE RATE OF PAY PER HOUR FOR JUDGES AND CLERKS, AND PROVIDING DATE AND TIME OF EARLY VOTING.

Approved under Item 8.

Considere y Actúe sobre Adoptar Ordenanza 2011 – 3993 – Una Ordenanza de la ciudad de Aransas Pass, Texas, suministrando la fecha y la hora de la Elección General 2011 de la ciudad, para ser realizada por la Oficina de la Administración de Elección del Condado de San Patricio; para el lanzamiento de Votos Tempranos, en cuando a Registro Directo Electrónico, Sistema de Votar y por balota de papel; Suministrando lugar y numero de Recinto donde la Elección a de ser tenido. Suministrando el sueldo por hora para Jueces y oficinistas, y suministrando la fecha y l hora de Votación Temprana.

Aprobado en virtud del artículo 8.

12. CONSIDER AND ACT ON REPAIRS AT THE AQUATIC CENTER.

City Manager Reggie Winters stated during the week of February 21, 2011, pool employees noticed the dive pool and lap pool kept losing water. He stated a company assessed the problem today and discovered a broken expansion joint underneath the dive pool. He stated repairs consisted of draining the dive pool and lap pool. City Manager Winters stated he would not have the expansion joint fixed until after Spring Break.

13. REVIEW AND DISCUSS FINANCIAL REPORTS.

City Manager Winters stated financial reports were good thru January 31, 2011. He stated sales tax was up because of the Thanksgiving and Christmas holidays, eighty-eight percent (88%) of ad valorem tax had been collected and city departments were all within their budgets.

14. CITIZENS COMMENTS.

There were none.

15. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

Recessed into Executive Session at 7:14 P.M.

A. SECTION 551.074 – PERSONNEL MATTERS – CITY ATTORNEY

16. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Regular Meeting at 7:23 P.M.

B. SECTION 551.074 – PERSONNEL MATTERS – CITY ATTORNEY

Council Member Attaway made a motion to authorize City Attorney Allen Lawrence to convert the city’s health insurance (Blue Cross Blue Shield) to Medicare for him and his wife and for the City to reimburse him for their Part B Coverage; the City to pay their supplemental insurance Parts F and D; and the City to continue their dental insurance; all effective May 2011. Council Member Hyatt seconded the motion and the motion carried unanimously.

17. ADJOURNMENT OF MEETING.

Council Member McElwee made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:24 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary